



The Arizona State Board of Dispensing Opticians

1400 West Washington, Phoenix, Arizona 85007

602-542-3095

AGENDA

DATE: December 3, 2008
TIME: 10:30 a.m.
PLACE: 1400 W. Washington
Room B-1
Phoenix, Arizona 85007

Executive Sessions: The Board may vote to enter an executive session on any of the below agenda items for legal advice from its attorney pursuant to **A.R.S. § 38-431.03 (A)(3)**; or to discuss confidential information pursuant to **A.R.S. § 38-431-03 (A)(2).I**

Pursuant to the Americans with Disabilities Act, if any disabled person needs any type of accommodation, please notify Lori D. Scott, Executive Director, at 602-542-3095 at least 72 hours prior to the scheduled time.

The Board chairman reserves the right to change the order of items on the agenda.

CALL TO ORDER AND ROLL CALL

- I.** Approval of Minutes (Regular Meeting 11/05/08)
- II.** Review Investigations (Review, Discussion and Possible Action)
 - A. 08U-022 – K Fashion
- III.** Miscellaneous Matters (Review, Discussion and Possible Action)
 - A. Director's Report –
 - 1. Budget update
 - 2. Modern Health Board Program

IV. License Applications (Review, Discussion and Possible Action)

- A. Barry Sender – Reinstatement – Expired 12/31/2007
- B. Nationwide Vision Center #060 – Establishment – Phoenix
- C. Nationwide Vision Center #027 – Establishment – Gilbert
- D. Nationwide Vision Center #011 – Establishment – Chandler
- E. Nationwide Vision Center #003 – Establishment – Mesa
- F. Nationwide Vision Center #036 – Establishment – Tucson
- G. Nationwide Vision Center #067 – Establishment – Anthem
- H. J. C. Penney Optical – Establishment – Lake Havasu

V. Possible Violations (Review, Discussion and Possible Action)

- A. Clothing Co. – Selling Contacts
- B. PerSpectacles/Weinstein – complaint received
- C. J.C. Penney – open without license in Lake Havasu City

VI. 1-800-Contacts (Review, Discussion and Possible Action)

- A. Shipping contacts through Wal-Mart Optical

VII. Continuing Education (Review, Discussion and Possible Action)

- A. SECO International Conference

VIII. Election of Officers (Review, Discussion and Possible Action)

- A. Chairman
- B. Vice-Chair
- C. Secretary

VIII. Future Meeting Dates (Review and Discussion)

- A. January 7, 2009
- B. February 4, 2009

IX. Future Agenda Items (Review, and Discussion)

X. Call to the Public

Public input is encouraged; *however, comments may be limited to five minutes.* Please be aware that the Board may not vote or take action at this meeting on any item not appearing on its agenda.